ILLINOIS COMMERCE COMMISSION

December 26, 2001

Norfolk Southern Railway Company

Proposed relocation of automatic flashing light cantilever signal and gate with bell controlled by constant warning time circuitry, at the grade crossing of Henry Street located in Alton, Madison County, Illinois.

Crossing No. DOT 327 936F

T01-0042

X-11741

Mr. James Slifer, Director Division of Highways Illinois Department of Transportation 2300 South Dirksen Parkway Springfield, IL 62764 Norfolk Southern Railway Company Mr. Richard E. Boyle 5000 West Main St., Box 23560 Belleville, IL 62223

Norfolk Southern Railway Company Mr. B.L. Sykes Chief Engineer 99 Spring Street SW Atlanta, GA 30303 Norfolk Southern Railway Company Mr. Thomas W. Ambler Designated Agent Three Commercial Place Norfolk, VA 23510-2191

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved December 21, 2001, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Very truly yours,

and Information

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RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 III. Adm. Code 1535.400(d) seeking approval by X-Resolution of plans showing details of a proposed change at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plans and is of the opinion that the proposed change should be authorized.

BE IT HEREBY RESOLVED that the proposed change as shown by the petition and plans filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit a written notice of completion to the Director of Processing of the Commission's Transportation Division within five (5) days of completion of the work herein authorized.

Petition filed: December 10, 2001

Petition amended: <u>December 19, 2001</u>

Petition approved: December 21, 2001

Michael E. Stead Rail Safety Program

Administrator